

# **KENTUCKY LIBRARY ASSOCIATION BOARD MEETING**

**Saturday March 5, 2011**

**Doubletree Suites Hotel, Lexington, KY**

**I. Call to Order - Roll Call of Voting Members**

**II. Additions to the agenda**

**III. Approval of the minutes**

**IV. Unfinished Business**

**V. New Business**

**VI. Committee Reports**

- A. Audit Committee**
- B. Communications Committee**
- C. Member Services Committee**
- D. Library Awareness Committee**
- E. Strategic Planning & Organization Committee**
- F. Recruitment, Mentoring & Diversity Committee**
- G. Minority Scholarship Committee**
- H. Fund Raising**
- I. Ad Hoc Committees**

**VII. Reports:**

- A. President – Leoma Dunn**
- B. President-Elect – Terry Buckner**
- C. Secretary – Lisa Rice**
- D. Past-President – Emmalee Hoover**
- E. Executive Director - Tom Underwood**
- F. ALA Councilor – Terri Kirk**
- G. Publications**
  - KENTUCKY LIBRARIES Editor – Robin Harris**
  - Infocus Editor – Carrie Herrmann**
  - Web Manager - Patrick Davison**
  - Listserv Managers – Sara Brown & Terri Brown**
- H. KDLA Representative – Wayne Onkst**
- I. KY Dept. of Education Representative – Kathy Mansfield**
- J. Section Reports:**
  - 1. Academic**
  - 2. KSMA**
  - 3. Public**
  - 4. Special**
- L. Roundtable Reports**

**VIII. Announcements**

**IX. Adjournment**